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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN, KELVIN PEREZ, and CLIFTON ARMOOGAM, individually and on behalf of all others similarly situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC;
MEL S. HARRIS; MICHAEL YOUNG;
DAVID WALDMAN; KERRY LUTZ; TODD
FABACHER; MEL HARRIS JOHN/JANE
DOES 1-20; LEUCADIA NATIONAL
CORPORATION; L-CREDIT, LLC; LR
CREDIT, LLC; LR CREDIT 10, LLC; LR
CREDIT 14, LLC; LR CREDIT 18, LLC; LR
CREDIT 21, LLC; JOSEPH A. ORLANDO;
PHILIP M. CANNELLA; LR CREDIT
JOHN/JANE DOES 1-20; SAMSERV, INC.;
WILLIAM MLOTOK; BENJAMIN LAMB;
MICHAEL MOSQUERA; JOHN ANDINO;
and SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case No. 09 Civ. 8486(DC)

DECLARATION OF NICHOLAS EGLESON

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. §

1746, that the following is true and correct:

- I am the founder and president of Paladin Consulting and Programming, which provides
  IT consulting services to New York area health care, social service, and non-profit
  agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs'
  Motion for Class Certification.
- On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process Service Management System," which had been produced earlier that day. I understand

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- that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.
- Because I received the entire set of data on July 27, 2011, my analysis at this point is
  necessarily non-comprehensive. I believe there may be more data indicative of
  consistent, easily ascertainable trends that I have not yet been able to review.
- 4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
- 5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
- 6. For method of service, the database specifies the following methods of service: personal service, nail and mail, substitute service, corporate service, and several types of unsuccessful service. In this affidavit I use the term "completed service" to mean instances in which a process server visited an address and effected service. "Attempted service" means instances in which a process server visited an address but did not effect service. "Visits" means all instances in which a process server went to an address,

<sup>&</sup>lt;sup>1</sup>"Unsuccessful service" includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellaneous, jurisdiction and "retd-per atty-not serv."

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- whether or not service was effected. In other words, "visits" equals attempted plus completed services.
- 7. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
- I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

#### Impossible and Highly Improbable Reports of Service

- 9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
- 10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
- 11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

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- 12. Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service before the date that the service was assigned to that process server another physical impossibility.
- Finally, each of the six most active process servers reported physically impossible travel times.
- 14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
- 15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
- 16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
- 17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
- 18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

- 19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lamb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lamb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.
- 20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.
- 21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.
- 22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx,
  Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

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- repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.
- 23. Exhibit B(6) shows that on October 6, 2008, process server Assmat Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

#### Methods and Volume of Service

- 24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
- 25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.
- 26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases.
  Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit D.

27. Overall, Samserv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

#### **Payment of Process Servers**

- 28. Samserv's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.
- 29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.
- 30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.
- 31. In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011 New York, New York

MCHOLAS EGLESON \

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#### Exhibit A - Simultaneous Visits to Different Addresses

Instances when servers report being at 2 or more addresses at the same time, for servers who claimed to serve in NYC Civil

| Employee ID#   | Name                | # instances  |
|----------------|---------------------|--------------|
|                |                     | our Lines    |
| 1              | M. MOSQUERA         | 124          |
| 2              | LAMB                | 66           |
| 12             | STEVENS             | 410          |
| 52             | RIVERA              | 84           |
| 58             | ANDINO              | 327          |
| 63             | ABDELRAHMAN         | 122          |
| Other NYC Clvi | servers (<4000 serv | rice claims) |
| 3              | PINDER              | 11           |
| 4              | LEWIS               | 5            |
| 11             | WEGARD              | 21           |
| 21             | D. MOSQUERA         | 204          |
| 26             | BENITEZ             | 41           |
| 55             | JACOBS              | 42           |
| 56             | DWORETSKY           | 138          |
| 57             | DEGENNARO           | 1            |
| 60             | NEWMAN              | 5            |
| 61             | ACEVEDO             | 107          |
| 62             | JOSEPH              | 3            |
| 64             | TANEGA              | 2            |
| 66             | H. AL-ATRASH        | 9            |
| 67             | MILLER              | 85           |
| 71             | N. ATRASH           | 34           |
| 72             | MATHERS             | 24           |
| 73             | ISSAM               | 2            |
| 77             | BARRETT             | 0            |
| 78             | IBRAHIM             | 0            |

#### Exhibit B1 - Mosquera Impossible Travel 10/2/2008

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

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| MOSQUERA   |  |            | TENETE             |  | M&M                  |           |             |
| MOSQUERA 69 WOLKOFF LN   | STATEN ISLAND                          | NY         | 10303              | 11   | 4:N&M                | 10/2/2008 | 6:13 AM     |
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| MOSQUERA   |  | and Miles  |                    |  | N&M                  |           |             |
| MOSQUERA CONTROL CONTR |  |            |                    |  | M&M                  |           | 1           |
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| MOSQUERA MENTAL MANAGEMENT   |  | 100        |                    |  | N&M                  | 103/2.05  | STEELEN     |
| MOSQUERA   |  |            |                    |  | N&M                  |           | 4-558 AN    |
| MOSQUERA MANAGEMENT  | par boardie                            | Nya        |                    |  | M&M                  | DE LOCK   | TUSKIS AND  |
| MOSQUERA   | 813497                                 |            |                    |  | N&M                  |           | Lie William |
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| MOSQUERA   | 10000000000000000000000000000000000000 | 3000       |                    |  | M&M                  |           |             |
| MOSQUERA   |  |            |                    |  | N&M                  | 10/2/2008 | 7:01 AM     |
| MOSQUERA   |  |            |                    |  | M&N                  | 10/2/2008 | 7:01 AM     |
| MOSQUERA MANAGEMAN AND AND AND AND AND AND AND AND AND A   |  |            |                    |  | M&N                  |           | Elga Va     |
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|                                  | Exhibit E     | .0/2/2008 |            |                     |            |             |            |
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| MOSQUERA                         |               |           |            |                     | N&M        |             | 1000年100日  |
| MOSQUERA                         |               |           | ZZZBH      |                     | N&M        |             |            |
| MOSQUERA 114 KENMORE ST          | STATEN ISLAND | NY        | 10312;     |                     | N&M        | 10/2/2008   | 10:44 AM   |
| MOSQUERA                         |               | 0.7       |            |                     | N&M        |             |            |
| MOSQUERA, 112 MC VEIGH AVE       | STATEN ISLAND | NY        | 10314      |                     | N&M        | 10/2/2008   | 11:06 AM   |
| MOSQUERA 31 WESTPORT LN          | STATEN ISLAND | .NY       | 10314      |                     | N&M        | 10/2/2008   | 11:18 AM   |
| MOSQUERA 512 BUCHANAN AVE        | STATEN ISLAND | NY        | 10314      |                     | N&M        | 10/2/2008   | 11:32 AM   |
| MOSQUERA 69 BOWDOIN ST           | STATEN ISLAND | NY        | 10314      | 1                   | 'N&M       | 10/2/2008   | 1:06 PM    |
| MOSQUERA                         |               | # IN 1    |            |                     | N&M        |             | - Daniel S |
| MOSQUERA 111 FREEDOM AVE APT 1A  | STATEN ISLAND | NY        | 10314      | ò                   | N&M        | 10/2/2008   | 1:20 PM    |
| MOSQUERA 154 DRAKE AVE           | STATEN ISLAND | INY       | 10314      |                     | N&M        | 10/2/2008   | 1:33 PM    |
| MOSQUERA 72 REGIS DR             | STATEN ISLAND | NY        | 10314      |                     | N&M        | 10/2/2008   | 2:00 PM    |
| MOSQUERA 1726 RICHMOND RD APT 1A | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 8:01 PM    |
| MOSQUERA 366 JEFFERSON AVE       | STATEN ISLAND | NY        | 10306      | in and              | N&M        | 10/2/2008   | 8:20 PM    |
| MOSQUERA 38 DUMONT AVE           | STATEN ISLAND | NY        | 10305      |                     | N&M        | 10/2/2008:  | 8:31 PM    |
| MOSQUERA 80 HAFSTROM ST          | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 8:43 PM    |
| MOSQUERA: 15 HETT AVE            | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 8:56 PM    |
| MOSQUERA 49 EMMET AVE            | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 9:10 PM    |
| MOSQUERA 12 LUKE CT              | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 9:24 PM    |
| MOSQUERA 44 ROWAN AVE            | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 9:36 PM    |
| MOSQUERA 132 CUBA AVE            | STATEN ISLAND | NY        | 10306      |                     | N&M        | 10/2/2008   | 9:50 PM    |

## Exhibit B2 - Lamb Impossible Travel 12/8/2007

Key:

Nonsensical ZIP Code backtracking

Claim to be in two places at once

|      |   |   | \$3.0       | 26         |                | 5'7' 9'5'                             | 93)m31       | district.  | \$10<br>Y(6) |
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| LAMB | 523 COMMONWEALTH AVE APT H31  | BRONX                                   | NY          | 10473      | 12/8/2007      | 9:18 AM                               | 7            |  | 0 Sub.       |
| LAMB |   |   | (40)        |            |                |                                       |              |  | Sub.         |
| LAMB |   | 4                                       | 1.0%        |            |                | 28                                    |              | 1-21-16  | Sub.         |

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#### Exhibit B2 - Lamb Impossible Travel 12/8/2007 Calmed Gmaps designed Minds BRONX 2180 BRONX PARK E APT 2A APT 2A NY 10462 12/8/2007 12 5 Sub. LAMB 9:38 AM Sub. LAMB 12/8/2007 LAMB 1515 METROPOLITAN AVE BRONX NY 10462 9:50 AM 10 9 Sub. 1553 UNIONPORT RD BRONX 10462 12/3/2007 9:59 AM 9 1 Sub. LAMB NY LAMB 12/8/2007 9:59 AM Sub. LAMB 740 BEACH AVE APT 6E BRONX NY 10473 12/8/2007 10:10 AM 11 1 Sub. LAMB Sub. LAMB Sub. LAMB 1436 BEACH AVE APT 26 BRONX NY 10460 12/8/2007 10:30 AM 11 8 Sub. 12/8/2007 10:30 AM LAMB Sub. 2087 CRESTON AVE APT 6A NY 10453 12/8/2007 10:39 AM 1 Sub. LAMB BRONX 9 12/8/2007 10:39 AM LAMB Sub. Sub. LAMB Sub. LAMB LAMB Sub. LAMB Sub. Sub. LAMB LAMB Sub. LAMB Sub. LAMB Sub. Sub. LAMB LAMB Sub. LAMB Sub. LAMB 12/8/2007 11:22 AM Sub. LAMB 12/8/2007 11:22 AM Sub. LAMB 12/8/2007 11:30 AM Sub. LAMB 12/8/2007 Sub. 11:30 AM LAMB Sub. LAMB Sub. LAMB Sub. LAMB 1734 ADAMS ST APT 2R 10460 12/8/2007 12:00 PM 10 9 Sub. **BRONX** NY LAMB 12/8/2007 12:00 PM Sub. LAMB Sub. LAMB 140 ALCOTT PL APT 18G **BRONX** NY 10475 12/8/2007 12:22 PM 10 3 Sub. LAMB 120 CASALS PL APT 15K **BRONX** NY 10475 12/8/2007 12:34 PM 12 5 Sub. LAMB NY 12/8/2007 13 5 Sub. 100 ELGAR PL APT 22B BRONX 10475 12:47 PM 12 LAMB 2185 REEDS MILL LN FL 14 APT 14J **BRONX** 10475 12/8/2007 12:59 PM 7 Sub. NY LAMB .3300 PALMER AVE APT 310 BRONX NY 10475 12/8/2007 1:10 PM 11 2 Sub. LAMB 12/8/2007 1:10 PM Sub. 12/8/2007 LAMB **BRONX** 10459 1:22 PM 12 3 Sub. :1086 SOUTHERN BLVD APT 13 NY LAMB Sub.

LAMB

Page 2 of 3

Sub.

|       |  | Exhibit  | B2 - Lan | nb Impo            | ossible Tra                           | vel 12/8/20 | 007                                     |               |        |
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| LAMB  |  | Net Stay |          |                    |                                       |             | TELL S                                  |               | Sub.   |
| LAMB  | 2113 HAVILAND AVE  | BRONX    | NY       | 10472              | 12/8/2007                             | 1:48 PM     | 9                                       | 8             | 4 Sub. |
| LAMB  |  | MILES IN | 180      | 1000               |                                       |             |   |               | Pers.  |
| AMB   |  |          | T N      |                    |                                       |             |   |               | Sub.   |
| AMB   |  |          |          |                    |                                       |             |   |               | Sub.   |
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|       |  |          |          |                    | · · · · · · · · · · · · · · · · · · · |             |   | E. H. St.     |        |
| AMB   | 1771 GLEASON AVE APT 3   | BRONX    | NY       | 10472              | 12/8/2007                             | 2:18 PM     |   |               | Sub.   |
| AMB   | 1253 NOBLE AVE APT 2   | BRONX    | ·NY      | 10472              | 12/8/2007                             | 2:26 PM     | 111 155                                 |               | Sub.   |
| AMB   | 1271 CROES AVE   | BRONX    | NY       | 10472              | 12/8/2007                             | 2:35 PM     | (00-00)                                 |               | Sub.   |
| AMB   | 1132 FTELEY AVE APT 1R   | BRONX    | NY       | 10472              | 12/8/2007                             | 2:43 PM     | 70 (7)                                  |               | Sub.   |
| AMB   | 1250 MORRISON AVE APT 3C   | BRONX    | NY       | 10472              | 12/8/2007                             | 2:53 PM     |   |               | Sub.   |
| AMB   | 1245 MORRISON AVE  | BRONX    | NY       | 10472              | 12/8/2007                             | 3:00 PM     |   | * ** **       | Sub.   |
| AMB   | 1240 MORRISON AVE APT 2N   | BRONX    | NY       | 10472              | 12/8/2007                             | 3:07 PM     |   |               | Sub.   |
| AMB   | 3431 ELY AVE FLR 2   | BRONX    | NY       | 10469              | 12/8/2007                             | 5:31 PM     |   |               | Sub.   |
| AMB   | .3301 LACONIA AVE  | BRONX    | NY       | 10469              | 12/8/2007                             | 5:44 PM     | 70.5%                                   |               | Sub.   |
| AMB   | 3331 SEYMOUR AVE   | BRONX    | NY       | 10469              | 12/8/2007                             | 5:55 PM.    |   |               | Sub.   |
| AMB   | 13326 FISH AVE   | BRONX    | ·NY      | 10469              | 12/8/2007                             | 6:02 PM     |   |               | Sub.   |
| AMB   | 2919 YATES AVE   | BRONX    | NY       | 10469              | 12/8/2007                             | 6:12 PM     |   |               | Sub.   |
| AMB   | 2741 MICKLE AVE  | BRONX    | NY       | 10469              | 12/8/2007                             | 6:21 PM     |   |               | Sub.   |
| AMB   | 2550 STEDMAN PL  | BRONX    | NY       | 10469              | 12/8/2007                             | 6:34 PM     | 100                                     | 57995 E       | Sub.   |
| AMB   | 1531 HAMMERSLEY AVE 1  | BRONX    | NY       | 10469              | 12/8/2007                             | 6:48 PM     | ***                                     |               | Sub.   |
| LAMB  | 1210 BURKE AVE APT 3F  | BRONX    | NY       | 10469.             | 12/8/2007                             | 6:59 PM     | e enema                                 |               | Sub.   |
| AMB   | 1324 OAKLEY ST FL 1  | BRONX    | :NY      | 10469              | 12/8/2007                             | 9:10 PM:    | *************************************** |               | Sub.   |
| AMB   | 2574 RADCLIFF AVE  | BRONX    | 'NY      | 10469              | 12/8/2007                             | 9:20 PM     |   |               | Sub.   |
| AMB   | Bright Annual Control of the Control | 100 000  |          | THE REAL PROPERTY. | THE RESERVE                           | 2.103.27    |   |               | -      |
| AMB   | 1636 PARKER STREET   | BRONX    | NY       | 10462              | 12/8/2007                             | 9:44 PM     | - April 1                               |               | Sub.   |
| LAMB  |  |          |          |                    |                                       |             | The state of                            |               | Sub.   |

#### Exhibit B3 - Stevens Impossible Travel 10/15/2007

Key: Claimed service on this day Nonsensical ZIP Code backtracking

|   | 1                           |                     |                 | - Philad 275   |  | NIS.               | De troop of the |  |   | the transfer of the                     | Charles and Charles            |
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| STEVENS 2302 ATLANTIC AVE APT                   | BROOKLYN                    | INY                 | 11233           | 10/15/2007   | n has south a sea to be  | aresemberated the  | hemicontineds.  | 10/12/2007   | management in market be   | 10/13/2007                              | 12:35 PM                       |
| STEVENS 34 ROCKAWAY AVE 2                       | BROOKLYN                    | -                   | 11233           | 10/15/2007   | and the same of th | *****              | -               | The second secon |   | 10/13/2007                              | the second section is a second |
| STEVENS 1125 DECATUR ST APT 2                   | BROOKLYN                    | NY                  | 11207           | 10/15/2007   |  |                    |                 | Annual mental properties of  |   | 10/13/2007                              | THE RESERVE AND ADDRESS OF     |
| STEVENS 83 COOPER ST                            | BROOKLYN                    | -                   |                 | 10/15/2007   | and the same of the same of  |                    |                 |  |   | 10/13/2007                              | - an Emilia, management make   |
| STEVENS 134 WEIRFIELD ST FL 1                   | BROOKLYN                    | NY                  | 11221           | 10/15/2007   | MATERIAL PROPERTY AND ADDRESS OF THE PERTY ADDRESS OF THE PERTY ADDRESS OF THE PERTY AND ADDRESS OF THE PERTY ADDR |                    |                 |  |   | 10/13/2007                              |                                |
| STEVENS   | ETERLINE E                  | 1                   | 255             | 10/15/2007   | 6:55 AM  |                    | Sub.            | near from 14 min strong  |   | and the second second                   |                                |
| STEVENS WE THE TOTAL TOTAL                      |                             |                     | E CASE          | 10/15/2007   | 6:55 AM  |                    | N&M             | 10/12/2007   | 7:30 PM   | 10/13/2007                              | 1:07 PM                        |
| STEVENS 219 SCHOLES ST APT 4B                   | BROOKLYN                    | NY                  | 11206           | 10/15/2007   | 7:01 AM  |                    | N&M             | 10/12/2007   | 7:35 PM   | 10/13/2007                              | 1:05 PM                        |
| STEVENS 899 METROPOLITAN AVE                    | BROOKLYN                    | NY                  | 11211           | 10/15/2007   | 7:05 AM  |                    |                 | 10/12/2007   |   | 10/13/2007                              | 1:10 PM                        |
| STEVENS 184 CONSELYEA ST APT 2                  | BROOKLYN                    | NY                  | 11211           | 10/15/2007   | 7:10 AM  |                    | N&M             | 10/12/2007   | 7:45 PM   | 10/13/2007                              | 1:15 PM                        |
| STEVENS 204 JACKSON ST APT 2                    | BROOKLYN                    | NY                  | 11211           | 10/15/2007   | 7:15 AM  |                    | N&M             | 10/12/2007   | 7:50 PM   | 10/13/2007                              | 1:20 PM                        |
| STEVENS: 367 S 2ND ST APT 5D                    | BROOKLYN                    | NY                  | 11211           | 10/15/2007   | 7:20 AM  |                    | Sub.            |  |   |   | Co. Complete Com               |
| STEVENS 413 S 5TH ST APT 1                      | BROOKLYN                    | ·NY                 | 11211           | 10/15/2007   | 7:25 AM  |                    | N&M:            | 10/12/2007   | 7:55 PM   | 10/13/2007                              | 1:25 PM                        |
| STEVENS 200 THROOP AVE APT 14D                  | BROOKLYN                    | INY                 | 11206           | 10/15/2007   | 7:30 AM  |                    | N&M             | 10/12/2007   | 8:07 PM   | 10/13/2007                              | 1:30 PM                        |
| STEVENS 231 VERNON AVE                          | BROOKLYN                    | NY                  | 11206           | 10/15/2007   | 7:35 AM  |                    | N&M             | 10/12/2007   | 8:05 PM   | 10/13/2007                              | 1:35 PM                        |
| STEVENS 935 LAFAYETTE AVE APT 2                 | BROOKLYN                    | NY                  | 11221           | 10/15/2007   | 7:40 AM  |                    | N&M             | 10/12/2007   | 8:10 PM   | 10/13/2007                              | 1:40 PM                        |
| STEVENS:854 MACON STAPT 1                       | BROOKLYN                    | NY _                | 11233           | 10/15/2007   | 7:45 AM  | an cranta          | N&M             | 10/12/2007   | 8:15 PM   | 10/13/2007                              | 1:45 PM                        |
| STEVENS 110 CHAUNCEY ST FL 5 AP                 | T BROOKLYN                  | NY                  | 11233           | 10/15/2007   | 7:50 AM  |                    | N&M             | 10/12/2007   | 8:20 PM   | 10/13/2007                              | 1:50 PM                        |
| STEVENS 1568 LINCOLN PL                         | BROOKLYN                    | NY                  | 11233           | 10/15/2007   | 7:55 AM  |                    | N&M             | 10/12/2007   | 8:25 PM   | 10/13/2007                              | 1:55 PM                        |
| STEVENS 1351 EASTERN PKWY APT                   | BROOKLYN                    | NY_                 | 11233           | 10/15/2007   | 8:01 AM  |                    | N&M             | 10/12/2007   | 8:30 PM   | 10/13/2007                              | 2:05 PM                        |
| STEVENS: 877 EMPIRE BLVD APT B10                | BROOKLYN                    | NY                  | 11213           | 10/15/2007   | 8:05 AM  |                    | N&M             | 10/12/2007   | 8:35 PM   | 10/13/2007                              | 2:10 PM                        |
| STEVENS TO STEVENS                              | CHANGE IN                   |                     | 17.40           | 可能在5.5%的   |  |                    | Sub.            | 9 340  | (4)   |   | 3                              |
| STEVENS: 763 EASTERN PKWY APT                   | BROOKLYN                    | 'NY                 | 11213           | 10/15/2007   | 8:15 AM  |                    | Pers.           | C44.000 C C444   |   | *2 000********************************* |                                |
| STEVENS 127 KINGSTON AVE APT 30                 | NATIONAL PROPERTY OF STREET | - Designation       | 11233           | 10/15/2007   | 8:20 AM  |                    | N&M             | 10/12/2007   | 8:50 PM   | 10/13/2007                              | 2:25 PM                        |
| STEVENS 1625 FULTON ST APT C113                 | BROOKLYN                    | NY                  | 11213.          | 10/15/2007   | 8:30 AM  | -                  | Pers.           |  |   |   | # C # C # M # C                |
| STEVENS 604 POWELL ST                           | BROOKLYN                    | NY                  | 11212           | 10/15/2007   | CONTRACTOR OF THE PARTY OF THE  |                    | Pers.           | 410 141  | + 4   | 24                                      | -14                            |
| STEVENS AND | <b>EXAMPLE</b>              |                     | 207             | -Severage at   | School Services and Management of Services   |                    | Pers.           |  | 56'X 985  |   |                                |
| STEVENS 1119 CARROLL ST APT 4B                  | BROOKLYN                    | *********           | ARTHUR VALUE OF | 10/16/2007   | - make the state of the state o |                    |                 | 10/13/2007   |   | 10/15/2007                              | 1:10 PM                        |
| STEVENS 360 MONTGOMERY ST                       | BROOKLYN                    |                     | 11225           | 10/16/2007   |  |                    | N&M             | 10/13/2007   |   | 10/15/2007                              | 1:15 PM                        |
| STEVENS 11 MCKEEVER PL APT 8C                   | BROOKLYN                    |                     | _11225          | 10/16/2007   | an heart or ad channel of  |                    | N&M             | 10/13/2007   | manufacture of the same   | 10/15/2007                              | 1:20 PM                        |
| STEVENS 1035 WASHINGTON AVE                     | BROOKLYN                    |                     | 11225,          | 10/16/2007   |  |                    | N&M             | 10/13/2007   |   | 10/15/2007                              | 1:25 PM                        |
| STEVENS 55 OCEAN AVE APT C1                     | BROOKLYN                    | APREAL PROPERTY     | 11225           | 10/16/2007   | The same of the sa |                    | N&M             | 10/13/2007   |   | 10/15/2007                              | 1:30 PM                        |
| STEVENS 54 STERLING ST                          | BROOKLYN                    | The second contract | 11225           | 10/16/2007   |  |                    | N&M             | 10/13/2007   |   | 10/15/2007                              | 1:35 PM                        |
| STEVENS 350 STERLING ST APT 2K                  | BROOKLYN                    |                     |                 | 10/16/2007   | ***************************************  |                    | N&M             | 10/13/2007   | The Person of the Party of the | 10/15/2007                              | 1:40 PM                        |
| STEVENS 348 MAPLE ST APT 68                     | BROOKLYN                    |                     | 11225           | 10/16/2007   | Carried windless a mail such as a sec-   |                    | N&M             | 10/13/2007   | TOWN TO A THE THE   | 10/15/2007                              | 1:45 PM                        |
| STEVENS: 249 MIDWOOD ST APT 12                  | BROOKLYN                    |                     | 11225           | 10/16/2007   | \$ all a) and appropriate some memory wilds: F   |                    | N&M             | 10/13/2007   | P. L. T. MA. L. WARRY STREET, MICH.   | 10/15/2007                              | 1:50 PM                        |
| STEVENS 254 RUTLAND RD                          | BROOKLYN                    |                     | 11225           | 10/16/2007   | THE REAL PROPERTY AND ADDRESS OF   |                    | N&M             | 10/13/2007   | T. THE REST BROWNING  | 10/15/2007                              | 1:55 PM                        |
| STEVENS 594 ROGERS AVE APT 4R                   | BROOKLYN                    | NY ;                | 11225           | 10/16/2007   | 7:35 AM  |                    | N&M             | 10/13/2007   | 6:55 PM   | 10/15/2007                              | 2:01 PM                        |

Exhibit B3 - Stevens Impossible Travel 10/15/2007

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| STEVENS: 537 ROGERS AVE  | BBOOKI VAL AIV   | 11225                                 |  |  | 10/13/2007 7-01 PM   | 10/15/2007   | 2:05 PM                               |
| STEVENS S37 ROGERS AVE   | BROOKLYN NY  | 11225                                 | 10/16/2007 7:40 AM<br>10/17/2007 7:35 AM   |  | 10/13/2007 7:01 PM   | mind & on Handed Indonesia and an  | 7:10 PM                               |
| STEVENS 60 CLARKSON AVE APT 4L                                 | A Desire Language of Street, or other Persons  | 11126                                 | The state of the s | the same of the sa | 10/15/2007 2:05 PM   |  | F F F F F F F F F F F F F F F F F F F |
| STEVENS 290 LINDEN BLVD  | BROOKLYN NY  | 11226                                 |  |  | 10/13/2007 7:05 PM   |  | 2:10 PM                               |
| STEVENS 2723 SNYDER AVE  | BROOKLYN NY  |                                       | 10/16/2007 8:10 AM<br>10/16/2007 7:05 PM   |  | 10/13/2007 7:25 PM<br>10/12/2007 7:10 AM   |  | 2:30 PM                               |
| STEVENS 245 MARTENSE ST APT 1                                  | BROOKLYN INY   | 11226                                 |  |  | The state of the s | The same of the party of the same of the s | 3:15 PM                               |
| STEVENS: 130 E 18TH ST APT 4L-E                                | BROOKLYN NY  | 11226                                 | Annual Control of the |  | 10/12/2007 7:15 AM<br>10/12/2007 7:20 AM   |  | 3:20 PM<br>3:25 PM                    |
| STEVENS  | BROOKLYN INT   | 11226                                 | 10/16/2007 7:15 PM   | Commence of the Commence of th | 10/12/2007: 7:20 AIVI  | 10/15/2007   | 3125 PIVI                             |
| STEVENS: 71 KENILWORTH PL BSMT                                 | BROOKLYN NY  | : 11210                               |  |  | 10/12/2007 7:35 AM   | 10/15/2007   | 3:40 PM                               |
| STEVENS: 1738 BROOKLYN AVE APT                                 | BROOKLYN NY  |                                       | 10/16/2007 7:55 PM   |  | 10/12/2007 7:45 AM   |  | 3:50 PM                               |
| STEVENS 3620 AVENUE L  | BROOKLYN NY  | 11210                                 |  |  |  |  | 200.00                                |
| STEVENS 1406 BROOKLYN AVE APT                                  | BROOKLYN 'NY   | 11210                                 | the state of the s |  | 10/12/2007 7:55 AM   | The state of the s | 4:01 PM                               |
| STEVENS 694 E 40TH ST  | BROOKLYN NY  |                                       | 10/16/2007 8:15 PM   |  | 10/12/2007 8:05 AM   |  | 4:15 PM                               |
| STEVENS 1094 E 40TH ST   | BROOKLYN NY  | 11210                                 | 10/16/2007 8:20 PM   | the state of the s | 10/12/2007 8:10 AM   | 10/15/2007   | 4:20 PM                               |
|  | PROOKLYN NY  | 11207                                 | Mindeline School and Market Spain Strate Strategic Spain Spa | N&M<br>N&M   | 10/15/2007 6:20 DM   | 10/16/2007   | 1.10 004                              |
| STEVENS 12161 FLATLANDS AVE AP                                 |  | mark & contract on behavior           |  | The second secon | 10/15/2007 6:20 PM   | AND A 171 HAVE NOT THE PARTY OF  | 1:10 PM                               |
| STEVENS 9805 FLATLANDS AVE 1 FL<br>STEVENS 1501 E 95TH ST FL 1 | BROOKLYN NY  | 11236                                 | the state of the s |  | the Military S. C. of State of the State of  |  | 1:15 PM                               |
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| STEVENS 426 62ND ST  | BROOKLYN NY  | 11220                                 | Commission of the commission o | de la company designation of the Annual Company of   | 10/15/2007 6:50 PM   |  | 1:40 PM                               |
| STEVENS 933 60TH ST  | A contability with the party of |                                       | 10/17/2007 7:20 AM<br>10/17/2007 7:25 AM   |  | 10/15/2007 6:55 PM   | a present when being the   | 1:45 PM<br>1:50 PM                    |
| STEVENS 445 16TH ST FL 4 APT 4R                                | BROOKLYN NY  | 11215                                 | Description of the Contract of |  | 10/15/2007 7:01 PM<br>10/15/2007 7:15 PM   |  | 2:10 PM                               |
| STEVENS 443 TOTA ST PE 4 APT 4R                                | BROOKETIN INT  | 11213                                 | 10/17/2007 7:40 AM   |  | 10/15/2007 7:15 PM   |  | 2:10 PM                               |
| STEVENS 510 ATLANTIC AVE APT 620                               | S BROOKLYN NY  | 11217                                 |  |  | 10/15/2007 7:30 PM   |  | 2:25 PM                               |
| STEVENS 403 E 96TH ST FL 2 APT 2R                              | of the first believe and the contract of the contract of   | 11212                                 | 10/15/2007 8:05 PM   |  | 10/12/2007 1:15 PM   |  | 7:10 AM                               |
| STEVENS 1155 WILLMOHR ST APT 28                                | Charles Annual Control of Control and Control of   | 11212                                 |  |  | 10/12/2007 1:13 PM<br>10/12/2007 1:20 PM   |  | 7:15 AM                               |
| STEVENS 376 E 98TH ST APT 6                                    | BROOKLYN NY  | 11212                                 | 10/15/2007 8:15 PM   | [T. F. D. S. S. F. P.  | 10/12/2007 1:25 PM   |  | 7:20 AM                               |
| STEVENS 477 SARATOGA AVE 3A                                    | BROOKLYN NY  | 11212                                 | 10/15/2007 8:20 PM   | ***** ** * * * * *** ***   | 10/12/2007 1.23 FIVE   | 10/13/2007   | 1.20 AIVI                             |
| STEVENS STEVENS  | EREGERAL RE  | 11212                                 | 10/15/2007 8:25 PM   | The state of the s |  |  |                                       |
| STEVENS  | 16101012525  |                                       | 10/15/2007 8:25 PM   | Emphasization and the Control of the | 10/12/2007 1:30 PM   | 10/13/2007   | 7:25 AM                               |
| STEVENS 315 SUTTER AVE APT 5C                                  | BROOKLYN NY  | 11212                                 |  |  | 10/12/2007 1.30 FW   | 10/13/2007   | 7.23 AIVI                             |
| STEVENS .315 SUTTER AVE APT 3F                                 | BROOKLYN NY  |                                       | 10/15/2007 8:40 PM   | 9) married one 8 9.34 - 4  | 10/12/2007 1:35 PM   | 10/13/2007   | 7-30 AM                               |
| STEVENS 375 BLAKE AVE APT 2G                                   | BROOKLYN NY  |                                       | 10/15/2007 8:45 PM   | an in the contract of the cont | 10/12/2007 1.33 FIVE   | 10/13/2007   | 7.30 AIVI                             |
| STEVENS 662 SCHENCK AVE  | BROOKLYN NY  | 11207                                 | A A ALTERNATION OF THE PARTY AND ADDRESS.  | Experience of the Committee of the Principle of the Princ | 10/12/2007: 1:50 PM  | 10/13/2007   | 7:45 AM                               |
| STEVENS 699 GLENMORE AVE FL 1                                  | BROOKLYN NY  | 11208                                 | *************************************  |  | 10/12/2007 1:55 PM   |  | 7:50 AM                               |
| STEVENS 1260 SUTTER AVE FL 2 APT                               |  | 11208                                 | the state of the s |  | 10/15/2007 1:35 1:40   | 10/13/2007   | 7.30 AIM                              |
| STEVENS 735 LINCOLN APT 3U                                     | BROOKLYN NY  | 11208                                 | the market support a record parameter of the   | 1  | 10/12/2007 2:01 PM   | 10/13/2007   | 7:55 AM                               |
| STEVENS TO STEVENS   |  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | E TO A STORY OF THE PARTY OF   | Name and Address of the Owner, where   | AND DESCRIPTION OF THE PROPERTY AND PERSONS ASSESSMENT AND PARTY.  | 10/13/2007   | 8:07 AM                               |
| STEVENS 101 WELDON ST APT B2                                   | BROOKLYN INY   | 11208                                 | - Annual State Sta | taria w science v .  | 10/12/2007 2:10 PM   |  | 8:05 AM                               |
| STEVENS 439 LINCOLN AVE APT 1R                                 | BROOKLYN NY  | 11208                                 |  |  | 10/12/2007 2:15 PM   |  | 8:10 AM                               |
| STEVENS TO THE STEVENS   |  |                                       |  | N&M  | material and the state of the s | THE REAL PROPERTY.   |                                       |
| STEVENS 20 LOGAN FLR 2   | BROOKLYN 'NY   | 11208                                 | 10/15/2007 9:40 PM   |  | 10/12/2007 2:25 PM   | 10/13/2007   | 8:20 AM                               |
| STEVENS 46 HALE AVE FL 2                                       | BROOKLYN INY   | 11208                                 | COUNTY AND PROPERTY AND A SAME IT. AND PROPERTY WAS A PARTY  | The same of the sa | 10/12/2007 2:30 PM   | Seminated by producery at 1 to 1 contrast outside the  | 8:25 AM                               |
| STEVENS 2683 FULTON BSMT ST                                    | BROOKLYN NY  | 11207                                 | the same of the graph of the state of the st |  | 10/12/2007 2:35 PM   | COMMENT AND STREET, ST. OFFICE AND   | 8:30 AM                               |

#### Exhibit B4 - Rivera Impossible Travel 12/15/2007

Key: Claimed service on this day Nonsensical ZIP Code backtracking

|  |   |             |         | execute his constitution |                         | Charles and the same |                  | 80                                      |            |
|--|---|-------------|---------|--------------------------|-------------------------|----------------------|------------------|---|------------|
| en e   | in the second   |             |         | îna di                   |                         | lalmer o             | 24 - 10 - 11 - 1 | Vel Totals                              | Nath ime   |
| RIVERA 1302 LINCOLN PL   | BROOKLYN  | NY          | 11213   | 12/15/2007               | manipula monomentum But | June 1 die           | Sub.             |   |            |
| RIVERA: 1059 SUTTER AVE APT 2  | BROOKLYN  | NY          | ,11208  | 12/15/2007               | 9:19 AM                 | 723 723              | Sub.             | e = = = = = = = = = = = = = = = = = = = | *          |
| RIVERA 203 E 51ST ST   | BROOKLYN  | NY          | 11203   | 12/17/2007               | 6:53 PM                 |                      | N&M              | 12/15/2007                              | 11:00 AM   |
| RIVERA 1097 PROSPECT PL APT 2C   | BROOKLYN  | NY          | 11213   | 12/17/2007               | 6:00 AM                 | 0.76                 | N&M              | 12/15/2007                              |            |
| RIVERA 160 WELDON ST UNIT A  | BROOKLYN  | NY          | 11208   | 12/17/2007               | 6:26 AM                 |                      | N&M              | 12/15/2007                              |            |
| RIVERA 606 JEROME ST FL 1  | BROOKLYN  | NY          | 11207   | 12/15/2007               | \$1.00m A 5.70m Sec. 10 | ***                  | Sub.             | ==1 +41 +40.                            | 22.97,1117 |
| RIVERA 405 WILLIAMS AVE APT 3F   | BROOKLYN  | NY          | 11207   | 12/15/2007               |                         |                      | Sub.             |   |            |
| RIVERA 60 TAPSCOTT ST  | BROOKLYN  | NY          | 11212   | 12/15/2007               |                         |                      | Sub.             | ** * *                                  |            |
| RIVERA 80 POWELL ST FL 3   | BROOKLYN  | NY          | 11212   | 12/15/2007               |                         |                      | Sub.             |   | 0.00       |
| RIVERA 89 CHRISTOPHER AVE 9G   | BROOKLYN  | ·NY         | 11212   | 12/15/2007               | 1:35 PM                 |                      | Sub.             |   | -          |
| RIVERA 358 BRISTOL ST APT A  | BROOKLYN  | NY          | 11212   | 12/15/2007               | 1:45 PM                 | 7.71                 | Sub.             | 11-1-1-11                               | 177        |
| RIVERA 463 HERZL ST APT 1D   | BROOKLYN  | NY          | 11212   | 12/15/2007               | 1:55 PM                 |                      | Sub.             | * * *                                   | ** **      |
| RIVERA 440 WATKINS ST APT 3H   | BROOKLYN  | NY          | 11212   | 12/15/2007               |                         |                      | Sub.             |   |            |
| RIVERA 308 SUTTER AVE APT 3C   | BROOKLYN  | NY          | 11212   | 12/15/2007               | A. M. M. M. M. M. M. M. |                      | Sub.             |   |            |
| RIVERA 315 SUTTER AVE APT 21B  | BROOKLYN  | NY          | 11212   | 12/15/2007               |                         |                      | Sub.             | 15.5                                    |            |
| RIVERA 364 HANCOCK ST 2  | BROOKLYN  | iNY         | 11216   | 12/15/2007               | 2:30 PM                 |                      | Sub.             | 1,40                                    |            |
| RIVERA   | ASS PROCESS   |             |         | 12/15/2007               | 2:30 PM                 |                      | Sub.             |   |            |
| RIVERA   |   | 1           |         | 12/15/2007               | 2:40 PM                 | A STATE OF           | Sub.             |   |            |
| RIVERA   |   | 1           |         | 12/15/2007               | 2:40 PM                 |                      | Sub.             |   | * *        |
| RIVERA 99 ROGERS AVE 2   | BROOKLYN  | NY          | 11216   | 12/15/2007               | 3:00 PM                 | 20'                  | 7 Sub.           |   | * 414      |
| RIVERA   |   |             |         |                          | S S CORN                |                      | Sub.             |   |            |
| RIVERA 737 E 45TH ST FL 2  | BROOKLYN  | NY          | 11203   | 12/17/2007               | 6:53 AM                 | 10.                  | 3 N&M            | 12/15/2007                              | 3:16 PM    |
| RIVERA 285 E 35TH ST APT 5G  | BROOKLYN  | NY          |         | 12/17/2007               | 7:03 AM                 | 10:                  | 3 N&M            | 12/15/2007                              | 3:26 PM    |
| RIVERA   | AND DESCRIPTION OF THE PERSON |             |         | 12/15/2007               | 3:26 PM                 |                      | Sub.             |   |            |
| RIVERA   |   |             |         | 1, 2, 3, 3               |                         | - 95                 | Sub.             |   |            |
| RIVERA   |   |             |         | 100                      | 1 301 4 100             |                      | Sub.             |   |            |
| RIVERA   | 1005 A  |             | 401     | Care la labora.          | 1 11                    | - 2                  | Sub.             |   |            |
| RIVERA   |   |             |         | <b>三数</b> 加热器            |                         | Ti.                  | Sub.             |   | 25.5       |
| RIVERA   |   | <b>明</b> 表型 |         |                          |                         |                      | Sub.             |   |            |
| RIVERA   |   | 10 Sec. 1   | Fig. 26 |                          |                         |                      | Sub.             |   |            |
| RIVERA   | Tell is today   | E 1370      |         | TO 3.0 WIN               | 10000                   |                      | Sub.             |   |            |
| RIVERA SERVICE |   |             | 13772   |                          |                         |                      | Sub.             |   |            |
| RIVERA   | The Mark Mark   | a more      |         | HALL THE                 |                         | 100                  | Sub.             |   | -          |
| RIVERA 8407 17TH AVE 2F  | BROOKLYN  | NY          | 11214   | 12/15/2007               | 5:04 PM                 | 16                   | 10 Sub.          |   |            |
| RIVERA 8415 24TH AVE   | BROOKLYN  | NY          | 11214   | 12/15/2007               |                         | 10                   | 5 Sub.           |   |            |
| RIVERA 2069 85TH ST APT 1E   | BROOKLYN  | NY          | 11214   | 12/15/2007               | 5:24 PM                 | 10                   | 4 Sub.           |   |            |
| RIVERA   | 100000000000000000000000000000000000000   |             |         |                          |                         | (2)                  | Sub.             |   |            |
| RIVERA   |   |             | 11000   | <b>加速的指数</b> 图           | S. MARINE               |                      | Sub.             |   |            |

Page 1 of 2

|   | Exh           | nibit B | 4 - Rive    | ra Imposs                                    | ible Trav  | el 12/15 | /2007   |            |                   |
|---|---------------|---------|-------------|--|--|----------|---------|------------|-------------------|
| Evol Bedieno                            | 917017        | Sel     | 17.         | 160+ i                                       | HINE OF SE   | 0653     |         | Deplement  | National Contract |
| RIVERA 179 BAY 41ST ST 1                | BROOKLYN      | NY      | 11214       | Annual Control of Street or Street or Street | 5:54 PM  | 10       | 1 Sub.  |            |                   |
| RIVERA                                  | of the second |         | 233         |  | 5 (12 9 14)  |          | Sub.    |            |                   |
| RIVERA 743 EMPIRE BLVD APT C9           | BROOKLYN      | NY      | 11213       | 12/15/2007                                   | 6:39 PM  | 30       | 18 Sub. |            |                   |
| RIVERA 2077 NOSTRAND AVE APT 2R         | BROOKLYN      | INY     | 11210       | 12/15/2007                                   | 6:51 PM  | 12       | 8 Sub.  |            |                   |
| RIVERA                                  |               |         | The same of |  | 65.56 P.W  |          | Sub.    |            |                   |
| RIVERA                                  |               |         |             |  | 2.7.06.PM  |          | Sub.    |            |                   |
| RIVERA                                  |               |         |             |  |  |          | Sub.    |            |                   |
| RIVERA                                  |               |         |             |  |  | 些工艺      | Sub.    | 70         |                   |
| RIVERA 320 7TH AVE APT 179              | BROOKLYN      | NY      | 11215       | 12/15/2007                                   | 7:31 PM  | 10       | 3 Şub.  |            |                   |
| RIVERA 409 7TH AVE APT 2R               | BROOKLYN      | NY      | 11215       | 12/15/2007                                   | 7:41 PM  | _10      | 1 Sub.  |            |                   |
| RIVERA 30 DEBEVOISE AVE APT 6F          | BROOKLYN      | NY      | 11211       | 12/17/2007                                   | 7:35 AM  | 17       | 16 N&M  | 12/15/2007 | 7:58 PM           |
| RIVERA 33 WILSON ST APT 2               | BROOKLYN      | NY      | 11211       | 12/17/2007                                   | 7:45 AM  | 10_      | 9 N&M   | 12/15/2007 | 8:08 PM           |
| RIVERA 51 ROOS ST 4F                    | BROOKLYN      | , NA    | .11211      | 12/17/2007                                   | 7:55 AM  | 10       | 4 N&M   | 12/15/2007 | 8:18 PM           |
| RIVERA                                  |               |         | m7/08       |  | A STATE OF THE STA |          | Sub.    |            |                   |
| RIVERA 3418 FULTON STREET               | BROOKLYN      | NY      | 11208       | 12/15/2007                                   | 8:39 PM  | 10       | 6'Sub.  | 200        |                   |
| RIVERA 445 ESSEX ST 2                   | BROOKLYN      | NY_     | 11208       | 12/15/2007                                   | 8:49 PM  | 10       | 6'Sub.  |            |                   |
| RIVERA 359 ELTON ST                     | BROOKLYN      | NY      | 11208       | 12/15/2007                                   | 8:59 PM  | 10       | 1 Sub.  | -          | ***               |
| RIVERA                                  | TO THE SECOND | ID NY   | E E E E E   |  |  |          | M&M     | 12/13/2007 | 8:18 PM           |
| RIVERA                                  | 11:12:75:55   |         | 18700       |  | THE STATE OF   |          | Sub.    |            | 100               |
| 100-100-100-100-100-100-100-100-100-100 |               |         |             |  |  |          |         |            |                   |

## Exhibit B5 - Andino Impossible Travel 1/28/2008

Key:

Nonsensical ZIP Code backtracking

| \$150°   | William Barry Re   | a de la companya de l | 350     | ur.            | Carrier II  |                | almedici                                | iene Tso. |
|--|--|--|---------|----------------|-------------|----------------|---|-----------|
| ANDINO:370 M   | ORRIS AVE APT AE   | BRONX  | NY      | 10451          | 1/28/2008   | 6:11 AM        | MATERIAL STATES                         | 'N&M      |
| AR S. Re   | 143RD ST APT 13C   | BRONX  | NY      | 10451          | 1/28/2008   | 6:16 AM        | 5;                                      | 1 N&M     |
| to an inclusion of the contract of the contrac | 143RD ST APT 12C   | BRONX  | NY      | 10451          | 1/28/2008   | 6:20 AM        | 4                                       | 1 N&M     |
| ANDINO   |  |  |         |                | 1/28/2008   | 6:20 AM        |   | N&M       |
| ANDINO   |  | TE THE S   |         |                |             |                |   | N&M       |
| ANDINO   |  |  |         |                |             |                | 1107 12                                 | N&M       |
| ANDINO   |  |  |         | o Day          | alvenie liv |                |   | N&M       |
| ANDINO   |  |  | 94.     | ENTES!         |             |                |   | N&M       |
| ANDINO   |  |  | NO.     | III (ULISIA)   | 1/28/2008   | 6:34 AM        | STATE OF THE PERSON NAMED IN            | N&M       |
| ANDINO   | WE 41 11 - 1   | 1 31 31  | I BEE   | F20451         | 1/28/2008   | 6:34 AM        |   | N&M       |
| ANDINO BEE   |  |  | NIMON   | 10/66          | 1/28/2008   | 6:39 AM        |   | N&M       |
| ANDINO   |  | I BUT V  |         | <b>E</b> (2.5) | 1/28/2008   | 6-39 AM        |   | N&M       |
| ANDINO 214 E   | L63 STREET APT3C   | BRONX  | NY      | 10451          | 1/28/2008   | 6:44 AM        | 5                                       | 2 N&M     |
| ANDINO   |  | 5150516  | TO THE  |                |             | 14.5           |   | N&M       |
| ANDINO   | 14.4   | • (e ovide   |         |                | V ALBOR     | 45-14-15       |   | M&N       |
| ANDINO   |  |  |         |                | 一声变世        |                |   | N&M       |
| ANDINO   | A. 66年,1980 [68] 三   | 1337   | 4000    |                |             | district.      | ( to | M&N       |
| ANDINO 586 SC  | OUTHERN BLVD APT 44  | BRONX  | NY      | 10455          | 1/28/2008   | 7:01 AM        | 5                                       | 3 N&M     |
| ANDINO   |  |  |         |                | 100         | 三五五四八世         |   | N&M       |
| ANDINO   | 1000年,1000年  |  |         | 100            |             | 12(9):100      |   | N&M       |
| ANDINO   | 2000年1月1日  |  |         |                |             | <b>"加速海湖</b> " |   | M&M       |
| ANDINO 920 CO  | O OP CITY BLVD APT 18B   | BRONX  | NY      | 10475          | 1/28/2008   | 7:14 AM        | .5                                      | 2 N&M     |
| ANDINO: 120 CA   | ASALS PL APT 32J   | BRONX  | 'NY     | 10475          | 1/28/2008   | 7:19 AM        | 5                                       | 1 N&M     |
| ANDINO   | THE TEMPTER WITH   | THE Y  |         |                |             | 2000           |   | N&M       |
| ANDINO   |  |  |         |                |             |                |   | N&M       |
| ANDINO   |  | 18960  |         |                | 23,000.0    |                |   | N&M       |
| ANDINO   | CONTROL OF THE PROPERTY OF THE |  | 148     |                | 1972        |                |   | N&M       |
| ANDINO   |  |  |         |                |             |                |   | M&M       |
| A N. O. LANSING MICH.  | VYSE AVE APT 3B  | BRONX  | NY      | 10460          | 1/28/2008   | 7:42 AM        | 7                                       | 2 N&M     |
| ANDINO   |  |  | STATE   |                | 1000        |                |   | N&M       |
| ANDINO   | (6) 多表示 [6] [1] [5] [5]  |  |         | 10450          | FIRE OF THE | eV -           |   | N&M       |
| ANDINO 1436  | CROTONA PARK E APT 1A  | BRONX  | ·NY     | 10460          | 1/28/2008   | 7:53 AM        | 5                                       | 2 N&M     |
| ANDINO   | (A)4-11.12   | 120/5/20   | NW S    | 2465           | 10 10 10 10 | į.             |   | N&M       |
| ANDINO   |  |  | 1       | ONE            | FOYER ALEGY |                |   | N&M       |
| ANDINO BOOK  | 72 - 13 S  | 13504  |         | 31115          |             |                |   | N&M       |
| ANDINO   |  | 13.00  |         | 1 (WE)         |             |                | 70                                      | N&M       |
| ANDINO BAR   | Althorophy are a little  |  | A Shirt | 16 (1819)      | 100 000     | 15 Beach       |   | N&M       |
| ANDINO 3120 I  | BUHRE AVE 3F   | BRONX  | NY      | 10461          | 1/28/2008   | 8:19 AM        | 9                                       | 8 N&M     |

Page 1 of 3

#### Exhibit B5 - Andino Impossible Travel 1/28/2008 विभागता कार्रे करत केंद्र स्थान the course Selfs **ANDINO** N&M ANDINO N&M **ANDINO** N&M ANDINO N&M **ANDINO** N&M ANDINO 1/28/2008 8:39 AM N&M ANDINO 1/28/2008 8:39 AM N&M 1/28/2008 8:44 AM ANDINO N&M **ANDINO** N&M 1/28/2008 8:44 AM **ANDINO** 1/28/2008 8:51 AM N&M **ANDINO** 1/28/2008 8:51 AM N&M ANDINO N&M **ANDINO** N&M **ANDINO** N&M N&M ANDINO 1/28/2008 9:15 AM N&M ANDINO 1/28/2008 9:15 AM N&M ANDINO **ANDINO** N&M 10457 1/28/2008 ANDINO 555 EAST 178TH ST APT 1 C BRONX NY 9:29 AM 5 2 N&M **ANDINO** N&M ANDINO N&M **ANDINO** N&M ANDINO 630 PUGSLEY AVE APT 7F BRONX 10473 1/28/2008 4 N&M NY 9:44 AM 6 ANDINO 1/28/2008 9:44 AM N&M N&M ANDINO N&M **ANDINO ANDINO** N&M **ANDINO** N&M N&M ANDINO 1/28/2008 10:10 AM ANDINO 4030 E TREMONT APT 2F BRONX INY 10465 5 2 N&M 1/28/2008 10:10 AM ANDINO N&M ANDINO 365 FORD ST APT 2CP **BRONX** NY 10457 1/28/2008 10:16 AM 6 2 N&M ANDINO N&M N&M ANDINO 10458 1/28/2008 10:32 AM ANDINO 2383 WASHINGTON AVE BSMT APT BRONX 7 4.N&M ANDINO N&M ANDINO N&M **ANDINO** N&M N&M **ANDINO ANDINO** N&M N&M ANDINO ANDINO N&M 10454 1/28/2008 10:58 AM ANDINO 520 E 137TH ST APT 6A BRONX NY 6 3'N&M ANDINO N&M

Page 2 of 3

# Exhibit B5 - Andino Impossible Travel 1/28/2008

|   |         |          | 710     | Dates           | armar.                  | 11.67 | GINGIES SVC |
|---|---------|----------|---------|-----------------|-------------------------|-------|-------------|
|   |         |          |         |                 | 30707                   | * in  | about 108   |
| ANDINO  |         |          |         | A DE SON        |                         |       | M&M         |
| ANDINO  |         |          |         | internation and |                         |       | M&M         |
| ANDINO  |         |          | , March |                 | 1200 DEG                |       | N&M         |
| ANDINO  |         |          | 123,414 |                 |                         |       | N&M         |
| ANDINO  |         |          |         |                 |                         |       | N&M         |
| ANDINO  |         |          | 10000   |                 | protesta de la comercia |       | N&M         |
| ANDINO  |         |          | 1224-11 |                 |                         |       | N&M         |
| ANDINO  |         |          |         | - 34 -44 00     |                         | -     | N&M         |
| ANDINO 226 E 203RD ST APT 6E  | BRONX   | NY       | 10458   | 1/28/2008       | 11:34 AM                | 5     | 4 N&M       |
| ANDINO  |         |          | Ward    | 1/28/2008       | 11:37 AM                |       | N&M         |
| ANDINO 512 E 145TH ST APT 3G  | BRONX   | NY       | 10454   | 1/28/2008       | 11:37 AM                | 0     | 0 N&M       |
| ANDINO  | 1000    | A Second | 20112   | Electric by a   |                         |       | N&M         |
| ANDINO 116 E MOSHOLU PKWY S FL 3 AP   | T BRONX | NY       | 10458   | 1/28/2008       | 11:47 AM                | 9     | 4 N&M       |
| TIP SCHOOL SCHOOL STATE |         |          | 1       |                 |                         |       |             |

#### Exhibit B6 - Abdelrahman Impossible Travel 10/6/2008

Key: Claimed service on this day Nonsensical ZIP Code backtracking

|   |                     |         | San of   |  | almed Gma           | -A. 1. 3.           |                                     | National                               | MANAGE AND STREET  | Nall Time     |
|---|---------------------|---------|--|--|---------------------|---------------------|-------------------------------------|--|--|---------------|
| devet Vactor Service  | ্লেলেট্র বল         | E 200   | Service.   |  | ume idnivi          |                     | inni Genezia                        | 4                                      | Nail Date 2  | Manatine<br>7 |
| ABDELRAHMAN 662 53RD ST APT 1   | :BROOKLYN NY        | 11220   | Heart College rate publications in   | Emmerced E. oth. Also Scientifical Association | THE STREET, SANSAGE | and account among   | 10/6/2008                           | 6:09 AM                                | 10/7/2008  | 8:56 PM       |
| ABDELRAHMAN   | M2.46               |         |  | TO SOUTH THE                                   | 学 30% 元             | N&M                 | 10/3/2008                           | 1:22 PM                                | 10/4/2008  | 7:08 PM       |
| ABDELRAHMAN 1551 E 66TH ST  | BROOKLYN NY         | 11234   | 10/6/2008  | 6:43 AM  |                     | N&M                 | and the second second second second | 1:38 PM                                | 10/4/2008  | 7:27 PM       |
| ABDELRAHMAN 1812 E 53RD ST  | BROOKLYN NY         | 11234   | 10/6/2008  | 7:02 AM  | ***********         | N&M                 | 10/3/2008                           | 2:03 PM                                | 10/4/2008  | 7:40 PM       |
| ABDELRAHMAN 2752 E 28TH ST  | BROOKLYN NY         | 11235   | 10/6/2008  | 7:23 AM  |                     | N&M                 | 10/3/2008                           | 2:20 PM                                | 10/4/2008  | 7:56 PM       |
| ABDELRAHMAN, 2302 W 12TH ST APT 3   | BROOKLYN NY         | 11223   | 10/6/2008  | 7:40 AM  |                     | N&M                 | 10/3/2008                           | 3:10 PM                                | 10/4/2008  | 8:17 PM       |
| ABDELRAHMAN 2820 W 8TH ST APT 9G  | BROOKLYN NY         | 11224   | 10/6/2008  | 7:57 AM  |                     | N&M                 | 10/3/2008                           | 3:20 PM                                | 10/4/2008  | 8:30 PM       |
| ABDELRAHMAN 2511 AVENUE X   | BROOKLYN NY         | 11235   | 10/6/2008  | F 74 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2     |                     | N&M                 | 10/3/2008                           | 3:34 PM                                | 10/4/2008  | 8:47 PM       |
| ABDELRAHMAN 2430 HARING ST APT 5G   | BROOKLYN NY         | 11235   | 10/6/2008  | 8:39 AM  |                     | N&M                 | 10/3/2008                           |  | 10/4/2008  | 9:02 PM       |
| ABDELRAHMAN   | THE PERSON IN       | 467200  | Any weller   | Rose and                                       | 100                 | M&M                 | 10/3/2008                           | 6:22 AM                                | 10/4/2008  | 9:26 PM       |
| ABDELRAHMAN 1327 52ND ST  | BROOKLYN NY         | 11219   | 10/6/2008  | 9:20 AM  |                     | N&M                 | 10/3/2008                           | 6:38 AM                                | 10/4/2008  | 9:49 PM       |
| ABDELRAHMAN 4815 15TH AVE APT 6F  | BROOKLYN NY         | 11219   | 10/6/2008  | 9:39 AM  |                     | N&M                 | 10/3/2008                           | 6:56 AM                                | 10/4/2008  | 10:08 PM      |
| ABDELRAHMAN, 240 CROWN ST APT 4G  | BROOKLYN NY         | 11225   | 10/6/2008  | 10:25 AM                                       | . , ,               | Sub.                | •                                   |  | STATE OF THE STATE |               |
| ABDELRAHMAN 60 TURNER PL APT 1N   | BROOKLYN NY         | 11218   | 10/6/2008  | 10:37 AM                                       |                     | Sub.                |                                     | 37.5                                   |  |               |
| ABDELRAHMAN   |                     | 11      | 7. P. J. J. S. S. S.   | <b>用建设施加</b> 亚                                 |                     | Sub.                |                                     |  |  | *             |
| ABDELRAHMAN, 60 TURNER PL APT 3D  | BROOKLYN NY         | 11218   | 10/6/2008  | 10:51 AM                                       |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN 2110 WESTBURY CT APT 3R   | BROOKLYN NY         | 11225   | 10/6/2008  | 10:57 AM                                       |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN 612 OCEAN AVE APT 2K  | BROOKLYN NY         | 11226   | 10/6/2008  | 11:13 AM                                       | sittings to         | Sub.                |                                     |  |  |               |
| ABDELRAHMAN   |                     |         |  | Manhierousereichsbesten kum                    |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN   |                     |         | 17/4/2016年   | 当用是基础  |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN 92 WOODRUFF AVE APT 2D  | BROOKLYN NY         | 11226   | 10/6/2008  | 11:43 AM                                       |                     | Sub.                | # B                                 |  |  |               |
| ABDELRAHMAN, 1567 NOSTRAND AVE APT 5E   | BROOKLYN NY         | 11226   | THE R. P. LEWIS CO., LANSING, MICH.  |  |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN 180 LENOX RD APT 3E   | BROOKLYN NY         | 11226   | the same property of the same  | * Bank   | * *                 | Sub.                |                                     |  | (4)  |               |
| ABDELRAHMAN 222 LENOX RD APT 4AA  | BROOKLYN NY         | 11226   |  |  |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN 30 LINDEN BLVD APT B5   | BROOKLYN NY         | 11226   | or mercine prime product district to the   |  |                     | Sub.                |                                     |  |  | 3.00          |
| ABDELRAHMAN 50 LINDEN BLVD APT 15   | BROOKLYN NY         | 11226   | 10/6/2008  | 12:59 PM                                       |                     | Sub.                |                                     |  | -  |               |
| ABDELRAHMAN 448 E 22ND ST APT 4B  | BROOKLYN NY         | 11226   |  |  |                     | Pers.               |                                     |  | #1<br>Jeanne   | 1986          |
| ABDELRAHMAN 205 E 17TH ST APT 201   | BROOKLYN NY         | 11226   | 10/6/2008  | 1:57 PM  |                     | Sub.                |                                     |  |  |               |
| ABDELRAHMAN   | LO TELEVISION OF    |         | 10/8/2008  |  |                     | N&M                 | 017:10:00                           | Bark July                              | 10/7/2008  | 7:12 PM       |
| ABDELRAHMAN 2945 W 23RD ST APT 9R   | BROOKLYN NY         | 11224   | 10/8/2008  |  | 13                  | 2 N&M               | 10/6/2008                           | 2:16 PM                                | 10/7/2008  | 7:25 PM       |
| ABDELRAHMAN   | 4 4 6 6             | 11/226  | 1000   | 74 - 44 L                                      |                     | Sub.                |                                     | ************************************** |  |               |
| ABDELRAHMAN   | <b>经产业的证明</b>       | 19 274  | 10/8/2008  | 6:43 AM  |                     | N&M                 | 510/6/200C                          | 3.00 J-38                              | 10/7/2008  | 7:30 PM       |
| ABDELRAHMAN, 3606 BAYVIEW AVE   | BROOKLYN NY         | 11224   | 10/8/2008  | 7:02 AM  | 13                  | 4 N&M               | 10/6/2008                           | 2:36 PM                                | 10/7/2008  | 7:43 PM       |
| ABDELRAHMAN   | THE PERSON NAMED IN | A STORY | Market St. 18  |  |                     | Sub.                |                                     | 2/41/200                               |  |               |
| ABDELRAHMAN 224 E 88TH ST   | BROOKLYN NY         | 11236   | 10/6/2008  | 2:53 PM  | 16                  | 4 Sub.              |                                     | (1.4.4.                                |  |               |
| ABDELRAHMAN 1465 E 88TH ST FL 3   | BROOKLYN NY         |         | 10/6/2008  | 3:07 PM  | 14                  | 6 Sub.              | 0740401 <b>4</b> 0<br>Non           |  |  |               |
| ABDELRAHMAN, 856 E 95TH ST  | BROOKLYN NY         | 11236   | The second secon | 3:20 PM  | 13.                 | 6 Pers.             |                                     |  |  |               |
| ABDELRAHMAN ABOUT TO THE RESERVE TO | <b>经市场包括</b> 1000   |         | 10/8/2008  |  |                     | Charles And Control | 10/6/2008                           | 3:20 PM                                | 10/7/2008  | 7:56 PM       |

Page 1 of 2

|   | Exhibit B   | 6 - Abd  | elrahmar             | Impossil            | ole Trav | el 10/6/                | 2008         |                  |               |  |
|---|-------------|----------|----------------------|---------------------|----------|-------------------------|--------------|------------------|---------------|--|
| Server Server   | innount Sei | a ûn     | Petro (f)<br>Governo | Time folia<br>Soute |          | najis Sve<br>relie Kira | रेना स्वत्या | Vall Time        | Nail Date 2   | Nail Time  |
| ABDELRAHMAN 1439 E 93RD ST                                | BROOKLYN NY | 11236    | 10/6/2008            | 3:45 PM             | 25       | 17 Pers.                |              | Marie Andrews I. |               | Designation of the last of the |
| ABDELRAHMAN   | STANKS MINE |          | 10/8/2008            | 7:43 AM             |          | N&M                     | - s (1 50 tr | A limberty       | 10/7/2008     | 8:19 PM  |
| ABDELRAHMAN   |             |          |                      | 15.41               | BETTE TO | Sub.                    |              |                  |               |  |
| ABDELRAHMAN 9205 AVE A                                    | BROOKLYN NY | 11236    | 10/6/2008            | 4:09 PM             | 12       | 7 Sub.                  |              |                  | 2002          | 9  |
| ABDELRAHMAN AND AND AND AND AND AND AND AND AND A         |             |          | 10/8/2008            | 8:00 AM             |          | N&M                     |              |                  | 10/7/2008     | 8:39 PM  |
|   |             | -11 SVA  |                      |                     | Scare Vi |                         |              |                  |               |  |
| ABDELRAHMAN 305 LINDEN BLVD APT 26E                       | BROOKLYN NY | 11226    | 10/7/2008            | 6:40 AM:            |          | N&M                     | 10/4/2008    | 1:15 PM          | 10/6/2008     | 7:08 PM  |
| ABDELRAHMAN 1806 CATON AVE APT C1                         | BROOKLYN NY | 11226    | 10/7/2008            | 6:56 AM             |          | N&M                     | 10/4/2008    | 1:45 PM          | 10/6/2008     | 7:22 PM  |
| ABDELRAHMAN 1701 ALBEMARLE RD APT F12                     | BROOKLYN NY | 11226    | 10/7/2008            | 7:19 AM             |          | N&M                     | 10/4/2008    | 2:10 PM          | 10/6/2008     | 7:40 PM  |
| ABDELRAHMAN   |             |          | 10/7/2008            | 7:36 AM             | 42       | M&M                     | 10/4/2008    | 2:45 PM          | PHILIPPINE IS |  |
| ABDELRAHMAN, 1423 E 103RD ST                              | BROOKLYN NY | 11236    | 10/7/2008            | 7:52 AM             |          | N&M                     | 10/4/2008    | 3:32 PM          | 10/6/2008     | 8:09 PM  |
| ABDELRAHMAN 1271 E 83RD ST                                | BROOKLYN NY | 11236    | 10/7/2008            | 8:14 AM             |          | N&M                     | 10/4/2008    | 4:20 PM          | 10/6/2008     | 8:27 PM  |
| ABDELRAHMAN 1434 E 102ND ST                               | BROOKLYN NY | 11236    | 門的語源                 |                     |          | N&M                     | 40 A 2038    | <b>国家协会有</b>     | A 150 (150 )  |  |
| ABDELRAHMAN   | Frankski Na |          | 5/1/2007             |                     | 198      | N&M                     | 10/14/2008   |                  | 14年前次         | 1.5  |
| ABDELRAHMAN 555 MCDONALD AVE APT 4                        | BROOKLYN NY | 11218    | 10/6/2008            | 9:12 PM             | -        | Sub.                    |              | 2 2              | 25 5245       | o <u></u> = 0  |
| ABDELRAHMAN 574 E 4TH ST BSMT                             | BROOKLYN NY | 11218    | 10/6/2008            | 9:25 PM             |          | Sub.                    |              |                  |               |  |
| ABDELRAHMAN 780 E 2ND ST APT C                            | BROOKLYN NY | 11218    | 10/6/2008            | 9:38 PM             |          | Sub.                    | -            |                  |               |  |
| ABDELRAHMAN SALES AND | To the late | 11 11 11 |                      |                     |          | Sub.                    | N 15 F4/2    | e:               | 2.4 93        |  |
| ABDELRAHMAN 415 AVENUE M                                  | BROOKLYN NY | 11230    | 10/6/2008            | 10:09 PM            |          | Sub.                    |              | a contract       |               |  |
| ABDELRAHMAN 4812 AVENUE M                                 | BROOKLYN NY | 11234    | 10/6/2008            | 10:27 PM            |          | Sub.                    | 40           | e leces è        |               |  |

#### Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

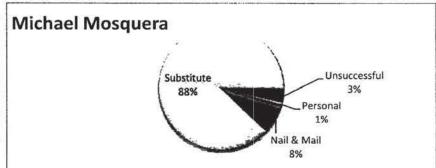
|                | A POST | 据 初度 格尔 18      | 1 Sept. | · 公司和特          | 1 10000 | 南张信节************************************ |
|----------------|--------|-----------------|---------|-----------------|---------|--|
| # visits/day * | # days | % of total days | # days  | % of total days | # days  | % of total days                          |
| 30÷            | 303    | 39.10%          | 208     | 27.15%          | 172     | 56.39%                                   |
| 40+            | 206    | 26.58%          | 110     | 14.36%          | 115     | 37.70%                                   |
| 50+            | 138    | 17.81%          | 52      | 6.79%           | 71      | 23.28%                                   |
| 60+            | 75     | 9.68%           | 23      | 3.00%           | 42      | 13.77%                                   |
| 70+            | 26     | 3.35%           | 13      | 1.70%           | 21      | 6.89%                                    |
| 80+            | 11     | 1.42%           | 3       | 0.39%           | 7       | 2.30%                                    |
| 90+            | 1      | 0.13%           | 2       | 0.26%           | 1       | 0.33%                                    |
| 100+           | 0      | 0.00%           | 2       | 0.26%           | 0       | 0.00%                                    |

|                | <b>""</b> | 1 1980 計算 有關    | Sel dicition | <b>生在</b> 的有效。  |        | order (Sylandal Rya) |
|----------------|-----------|-----------------|--------------|-----------------|--------|----------------------|
| # visits/day 🕷 | #days     | % of total days | # days       | % of total days | # days | % of total days      |
| 30+            | 354       | 52.29%          | 238          | 63.81%          | 261    | 45.55%               |
| 40+            | 250       | 36.93%          | 184          | 49.33%          | 163    | 28.45%               |
| 50+            | 161       | 23.78%          | 106          | 28.42%          | 62     | 10.82%               |
| 60+            | 97        | 14.33%          | 66           | 17.69%          | 14     | 2.44%                |
| 70+            | 55        | 8.12%           | 42           | 11.26%          | 2      | 0.35%                |
| 80+            | 24        | 3.55%           | 23           | 6.17%           | 0      | 0.00%                |
| 90+            | 8         | 1.18%           | 9            | 2.41%           | 0      | 0.00%                |
| 100+           | 2         | 0.30%           | 5            | 1.34%           | 0      | 0.00%                |

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

Service method breakdown by type for NYC Civil, Top 6 servers

| jali:               | F 7-16 F 4-10 |            |  |  |
|---------------------|---------------|------------|--|--|
|                     | Number        | Percentage |  |  |
| Personal            | 192           | 1.03%      |  |  |
| Nail & mail         | 1399          | 7.53%      |  |  |
| Substitute          | 16362         | 88.07%     |  |  |
| Other: unsuccessful | 626           | 3.37%      |  |  |
|                     | 18579         | 100.00%    |  |  |



| fas                 |        | engerif kena yang<br>Manasaran |
|---------------------|--------|--------------------------------|
|                     | Number | Percentage                     |
| Personal            | 879    | 5.31%                          |
| Nail & mail         | 5      | 0.03%                          |
| Substitute          | 15085  | 91.21%                         |
| Other: unsuccessful | 570    | 3.45%                          |
| PERMIT THE          | 16539  | 100.00%                        |

| Benjamin Lamb | s,                |            |
|---------------|-------------------|------------|
|               | Substitute        |            |
|               | 91% 4%            |            |
|               | 5%<br>Nail & Mail |            |
|               | 0%                | the second |

| 10                  | Sant Sant |            |  |  |
|---------------------|-----------|------------|--|--|
|                     | Number    | Percentage |  |  |
| Personal            | 269       | 6.44%      |  |  |
| Nail & mail         | 3233      | 77.46%     |  |  |
| Substitute          | 570       | 13.66%     |  |  |
| Other: unsuccessful | 102       | 2.44%      |  |  |
| STAN S              | 4174      | 100.00%    |  |  |

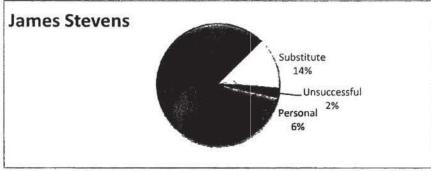


Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

|                     | 超可多的 新海河 |            |  |
|---------------------|----------|------------|--|
|                     | Number   | Percentage |  |
| Personal            | 6        | 0.03%      |  |
| Nail & mail         | 2233     | 12.07%     |  |
| Substitute          | 15788    | 85.35%     |  |
| Other: unsuccessful | 472      | 2.55%      |  |
|                     | 18499    | 100.00%    |  |

|                     | Number | Percentage |  |  |
|---------------------|--------|------------|--|--|
| I: personal         | 311    | 5.40%      |  |  |
| A: nail & mail      | 4601   | 79.92%     |  |  |
| S: substitute       | 748    | 12.99%     |  |  |
| Other: unsuccessful | 97     | 1.68%      |  |  |
| SE 201 X            | 5757   | 100.00%    |  |  |

|                     | TO A SECTION OF THE S |            |  |  |
|---------------------|--|------------|--|--|
|                     | Number   | Percentage |  |  |
| Personal            | 685  | 6.27%      |  |  |
| Nail & mail         | 2741   | 25.11%     |  |  |
| Substitute          | 6672   | 61.11%     |  |  |
| Other: unsuccessful | 820  | 7.51%      |  |  |
| TOWNER .            | 10918  | 100.00%    |  |  |

